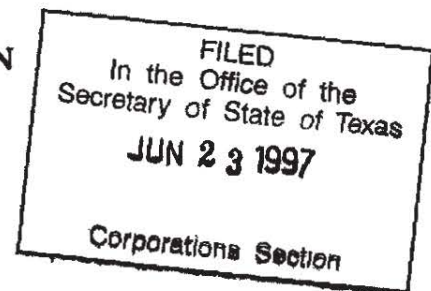


ARTICLES OF INCORPORATION  
OF

MegaSand Enterprises, Inc.  
(A Close Corporation)



ARTICLE ONE

The name of the corporation is MegaSand Enterprises, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

This corporation is a close corporation.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

ARTICLE FIVE

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 shares of NO par value

ARTICLE SIX

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of ONE THOUSAND AND NO/100 DOLLARS (\$1,000 00), consisting of money, labor done or property actually received

ARTICLE SEVEN

The address of its registered office is 12110 Stralla Road, Crosby, Harris County, Texas 77532 and the name of its registered agent at such address is BRENDA L. MOORE

ARTICLE EIGHT

Subject to the corporation remaining a close corporation, the business and affairs of the corporation shall be managed by the shareholders of the corporation as set forth in the

shareholders agreement. The name and address of the person(s) who will perform the functions of the initial board of directors is BRENDA L. MOORE at 12110 Sralla Road, Crosby, Harris County, Texas 77532.

**ARTICLE NINE**

The name and address of the incorporator is BRENDA L. MOORE. The incorporators include all the initial subscribers to the corporation's shares and securities evidencing the right to acquire its shares.

By:   
BRENDA L. MOORE  
Incorporator